



# City of Gulfport Mississippi

## Revised Agenda City Council

2309 15th Street  
Gulfport, MS 39501

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Tuesday, September 18, 2012

2:30 PM

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**2:30 p.m. Invocation, Pledge of Allegiance, Call to Order**

**Agenda Order Confirmation or adjustment of the agenda order**

**Presentation Agenda**

**• Mayor's Report**

**Policy Issues**

### **Minutes / Code Enforcement**

- 1 Approval of minutes - for August 3 & 7, 2012.
- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

### **Planning**

- 3 Appeal - of a decision by the Zoning Board of Adjustment and Appeals and Gulfport Planning Commission approving the placement of a mobile home on tax parcel 0810C-02-032.000 - located east of and adjacent to Florida Avenue, west of Georgia Avenue - Case #'s 1207ZB057 & 1207PC058 - Ward 3.

### **Requests / Resolutions**

- 4 Letter -from Gulf Coast Veterans Parade approving proposed route and street closure for the Veterans Day Parade scheduled for November 10, 2012.
- 5 Resolution - approving Interlocal Agreement between the City of Gulfport and Harrison County to purchase Computer Aided Dispatch (CAD) Software and Geographic Map Display to be used by the City of Gulfport's Dispatch Center.
- 6 Resolution - by the Gulfport City Council approving Memorandum of Understanding between the Armed Forces Retirement Home and the City of Gulfport.
- 7 Resolution - approving Certificate of Substantial Completion on the Water, Sewer and

Drainage System Replacement - Area 1 Project.

- 8 Resolution - accepting the Project Safe Neighborhood Grant award from the University of Southern Mississippi.
- 9 Resolution - authorizing acceptance of Alcohol Countermeasure DUI Enforcement Grant and authorize execution of any and all documents as may be required to demonstrate acceptance of the grant.
- 10 Resolution - accepting donation of Fire Protection Equipment from the United States Army Reserve Corps.

### **Budget Amendments**

- 11 Budget Amendment # 133 - to set up budget for the FY 13 Occupant Protection Grant in the Police Department.
- 12 Budget Amendment # 134 - to set up the budget for the FY 13 USM Project Safe Neighborhood Grant in the Police Department.
- 13 Budget Amendment # 135 - to budget County/Local Shared Revenue received for the Police Department.
- 14 Budget Amendment # 136 - to budget Program Income received for the Police Department.
- 15 Docket of Claims - to be approved through September 19, 2012.

### **Routine Agenda**

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Letter - requesting permission to apply for a grant from the Department of Marine Resources for the Harbor, to include a city match.
- 3 Letter - regarding emergency for repairs to 169 HP Wemco Hidrostral Pump at Seaway Island Lift Station - to be made a part of the minutes.
- 4 Letter - from the Records Manager requesting approval of the Public Records request for the month of August, 2012 to be made a part of the minutes.
- 5 Letter of recommendation - regarding bids received for Dumpster Rental for Hurricane Isaac Debris Cleanup - Advanced Disposal.
- 6 Letter of recommendation - regarding bids received for Dump Truck Rental for Hurricane Isaac Debris Cleanup - LandShaper, Inc.
- 7 Monthly Check Register from Associated Adjusters for August, 2012.

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Year-to-Date Budget Report for Month Ending August, 2012.

**Public Agenda**

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

**Council Comments****Memorial Adjournment**

- **Ms. Dawn Maurine Lero Tanner**
- **Ms. Tina Michelle Tanner Gullledge**
- **Ms. Lucimarian Tolliver Roberts**
- **Mrs. Glendoria Davis Owens**
- **"Captain" Joe Moore**

**Agenda Adjustments**

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**Add Policy Item A-1 Letter - from Mayor George Schloegel vetoing City Council action on September 11, 2012 adopting an amended budget for FY 2012-2013.**

**Add Policy Item #16 Budget Amendment #137 - to transfer funds within the Legal Department to fund the replacement of two computers.**

**Delete Policy Item #7 - at the request of Engineering.**

**Setting of Next Meeting and Adjournment**